



Investigations Seminar

Focus: Statement Analysis

Internet Searches

DOC Fugitive Escape Case Study

Sponsored by members of the Arizona WANTED

Warrant Apprehension Network and Tactical Enforcement Detail (WANTED)

Wednesday March 16, 2011

8:00 a.m. to 5:00 p.m.

City of Mesa Public Safety Training Facility

3260 North 40th Street

Mesa, Arizona

Target audience includes police detectives/investigators, sheriff's deputies and investigators, DPS criminal investigators, county attorneys, and anyone else in law enforcement investigations.

The training provided by the Arizona WANTED Task Force is provided free of charge. This course has been determined to qualify for POST training credit.

Vending machines are available. NO lunch / meal provided. A lunch break is scheduled from 12:00 to 1:00 PM

Seating is limited to the first 300 registrants. The registration period will be from February 1, 2011 until COB Friday, March 11, 2011. Please provide the names and titles of those attending to: Sherry Gard at sherry.gard@usdoj.gov or call 602 382-8732. Specific questions may be directed to :

Ernest Grizzle, SDUSM
U.S. Marshals Service
District of Arizona, Phoenix Office
Office telephone # : (602) 382-8731
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Schedule



Welcoming Remarks and Introduction 8:00 to 8:30 AM

United States Marshal David Gonzales
Chief Deputy U.S. Marshal Fidencio Rivera

Statement Analysis 8:30 to 12:00 PM

Presented by Mark McClish USMS Ret.

Define Statement Analysis
Role of Statement Analysis in interviews
Detecting Deception
Obtaining Additional Information

LUNCH 12:00 to 1:00 PM

Internet Profiling and Intelligence Gathering 1:00 to 2:45 PM

Presented by Michele Stuart

President of JAG Investigations, Inc.

Internet Profiling
What open sources are available for FREE
How to find and or hide personal information
Real Case Examples
Overview of Social Networking sites

Facial Recognition 3:00 to 3:45 PM

Presented by Pat Bristow Intelligence Analyst Supervisor ACTIC

What is Facial Recognition
How to request and utilize facial recognition
Real Life Examples

Large Scale Fugitive Investigations: A Case Study 4:00 to 5:00 PM

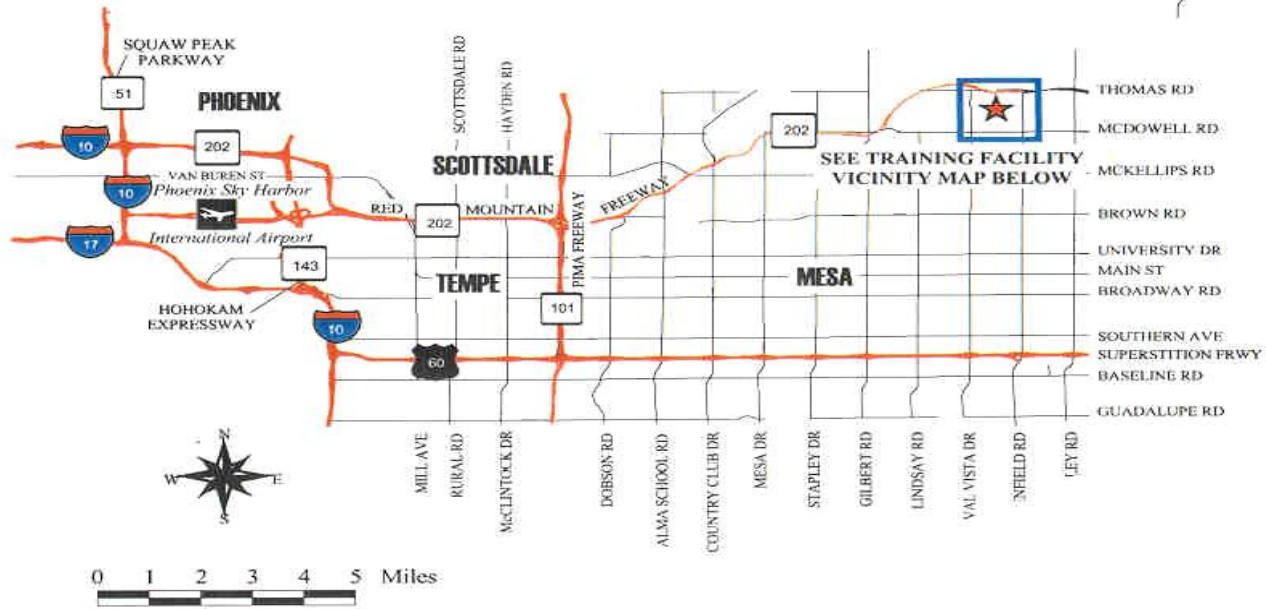
Presented by Matt Hershey and Bill Noble U.S. Marshal Service

John McClusky et al Case Study

Emphasis on nationwide USMS effort and AZ DOC and local law enforcement
Use of electronic surveillance, media and public data bases.

Closing Remarks 5:00 PM

Mesa Public Safety Training Facility Location Map



TRAINING FACILITY VICINITY MAP



Crime Analysis Unit
Updated: December 2002